

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, June 04, 2003

04-Jun-03
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-AE	PS/BCDC	Baltimore City	Gipe Associates, Inc.	A/E Contract - Plumbing, Electrical & Fire Safety Improvements (Phase III) - Baltimore City Detention Center and Men's Detention Center. Approval is requested for all six phases. Cost: \$340,000.
action:	Approved	discussion:	yes	Doc. No.
2-E	DGS	Baltimore City	U. S. Business Interiors	Equipment Contract - State Library Resource Center - Shelving - Cost: \$217,881.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
3-GM	DGS		Caroline	N/A	General Miscellaneous - Renovation of Clerks Area - Denton District Court/MSD - Approval on construction inspection expenditures. Amount: \$5,000.
action:	Approved		discussion:	yes	Doc. No.
4-GM	REV	DNR	Worcester	Department of Natural Resources	General Miscellaneous - Approval of transfer of funds for Phase II of the Isle of Wight Restoration Project. Amount: \$412,020.99.
action:	Approved		discussion:	yes	Doc. No.
5-RP	DGS		Various	-	General Miscellaneous - Title Company Services (Title and Settlement Services). Term: 7/1/03 - 6/30/06 Baltimore City, Baltimore, Carroll, Harford, Howard, Allegany, Garrett, Frederick and Washington Counties - representing the Northern and Western Regions) Cost: Per Agreement. The Estimate value of the contract: NTE \$50,000 (3 years)
action:	Approved		discussion:	yes	Doc. No.
				Wright, Constable and Skeen	Northern Region
				The Fisher Law Group	Northern & Western Regions
				Fidelity National Title	Northern & Western Regions
				Law Offices of Henry I. Louis	Northern & Western Regions
				Lawyers Advantage Title Group	Northern & Western Regions
				Mid-Atlantic Title Group	Northern Region
				The Talon Group	Northern Region
				Davis, Murphy & Stone, LLP	Northern & Western Regions

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
6-RP	DNR		Montgomery	WSSC	Property - Approval for a permanent utility easement at Matthew Henson State Park. Consideration: \$53,870.
action:	Approved		discussion: yes	Doc. No.	
7-RP	DMIL		Washington	Department of Juvenile Services	Property - Approval for a permanent non-exclusive utility easement across Mill Holland Armory Property. The proposed line will provide public sewer to the new Western Maryland Detention Center. Consideration: None
action:	Approved		discussion: No	Doc. No.	
8-L	MAIF		Montgomery	Martin L. Schulman	Lease - Renewal - Office/ Auto Inspection - 5 years - Incorporates six parking spaces. Annual Rent: \$16,849.
action:	Approved		discussion: No	Doc. No.	
9-L	REV	DENV	Washington	Chevy Chase Bank FSB	Lease - Office - (Waste/Water & Air Management Administrations) Five years with one five year renewal option. Incorporates seven use-in-common parking spaces. Effective Date - 6/9/03. Annual Rent; \$34,650.
action:	Approved		discussion: yes	Doc. No.	
10-CGL	BPW		Baltimore City	Various	Grant - Druid Heights Day Care/Community Center Loan of 2000 - Construct Community Center. State Share: \$200,000.
action:	Approved		discussion: yes	Doc. No.	
11-CGL	BPW		Baltimore City	Various	Grant - General Construction Loan of 1989 - Renovation of Enoch Pratt Central Library - State Share: \$464,650.
action:	Approved		discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	BPW	Baltimore	Daisy Concrete Inc. of Maryland	Grant - Eastside Economic Development Initiative Loan of 1996 - Rehabilitation of Md. Route 151 from Wise Avenue to I-695. State Share: Loan of 1996 - \$375,000. State Highway Share: \$1,872,319.49.
action:	Approved	discussion:	No	Doc. No.
13-CGL	BPW	Calvert	Architectural Associates	Grant - Modification - Calvert County Historical Society - "Linden" Project Loan of 1998 - Restoration of the Linden House. State Share: \$4,925.
action:	Approved	discussion:	yes	Doc. No.
14-CGL	AGING	Calvert	Pioneer Builders	Grant - North Beach Senior Center Construction - State Grant: \$600,000.
action:	Approved	discussion:	yes	Doc. No.
15-CGL	BPW	Montgomery	Various	Grant - Modification - Round House Theatre Loan of 2001 - Construct Theatre. State Share: CREDIT - \$40,711.39. COST: \$37,500
action:	Approved	discussion:	No	Doc. No.
16-CGL	BPW	Prince George's	Eddie Johnston Contractors	Grant - Walker Mill gardens Community Outreach Center, Inc. Loan of 1996. Renovation Building for Community Facility. State Share: \$100,000.
action:	Approved	discussion:	No	Doc. No.

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Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
17-CGL	BPW		Prince George's	Phillips Swagger Associates	Grant - Prince George's Hospital Center Loan of 2000. Modernize Maternal and Child Health Department. State Share: \$75,858.
action:	Approved	discussion:	yes	Doc. No.	
18-CGL	MHEC		Allegany	Allegany College of Maryland	Grant - Reversion - Science Building Renovation Project Closeout. Amount of Reversion: \$3,739.24.
action:	Approved	discussion:	No	Doc. No.	
19-CGL	MHEC		Frederick	Frederick Community College	Grant - Campus Roadways, Walkways, Parking, Athletic Fields. State Grant: \$1,470,415.
action:	Approved	discussion:	No	Doc. No.	
	Waynesboro Construction Co., Inc.				Construction Award
20-L	HC	EDUC	Baltimore City	The Gage Clothes Company	Lease - Renewal - Modification - Retail/Office Storage - 5 years with one five year renewal option. Annual Revenue: \$61,957.62.
action:	Approved	discussion:	No	Doc. No.	
Agenda: Board of Public Works					
1	AGR		Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 245,000.
action:	Approved	discussion:	yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 3,894.23.
action: Approved discussion: No Doc. No.				
3	AGR	Various	Various	Grant - Individual - REVERSION - Agricultural Cost-Share Program Grant - Total Amount: \$ 150,389.15.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	DENV	Various	Various	Grant - Approval of various capital construction grants, Reversion within the Quality Infrastructure Program and Transfer of fund accounts. Total Amounts: Grants: \$5,354,926; Reversions: \$688,699 and Transfer: \$900,000.	
action: Approved	discussion: yes	Doc. No.			
		Allegany	City of Frostburg	Grant - Frostburg Combined Sewer Overflow Elimination Project Supplemental Assistance Program.	\$235,900.00
		Kent	Kent County	Grant - West Millington Sanitary Sewer Extension supplemental Assistance Program	\$300,000.00
		Washington	Washington County	Grant - Sharpsburg Water Treatment Plant Upgrade Water Supply Financial Assistance Program	\$200,000.00
		Harford	Harford County	Grant Oaklyn Manor Sewer Project Supplemental Assistance Program	\$230,000.00
		Baltimore	Baltimore County	Grant - White Marsh Run Stream Restoration at White Marsh Road Small Creeks and Estuaries Restoration Cost-Share Program.	\$100,000.00
		Washington	Washington County	Grant - Pen Mar Water Distribution System Water Supply Financial Assistance Program	\$497,835.00
		Charles	Charles County	Grant - Mattawoman Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Cost Share Program	\$2,161,671.00
		Washington	Washington County	Grant - Sandy Hook Wastewater Treatment Plant Upgrade Supplemental Assistance Program	\$100,000.00
		Allegany	Town of Westernport	Grant - Westernport Combined Sewer Overflow Replace Project Supplemental Assistance Program	\$212,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Caroline	Town of Federalsburg	Grant - Marshyhope Creek Multi-Phase Shoreline Rehabilitation Small Creeks and Estuaries Restoration Cost-Share Program.	\$205,635.90
		Allegany	Allegany County Sanitary District	Grant - George's Creek Wastewater Treatment Plant Biological Nutrient Removal Cost Share Program	\$50,000.00
		Allegany	Allegany County Sanitary District	Grant - George's Creek Wastewater Treatment Plant Supplemental Assistance Program	\$300,000.00
		Allegany	Town of Westernport	Grant - Stoney Run Sewer System Failing Septic Tank Program	\$561,885.00
		Allegany	Town of Westernport	Grant - Stoney Run Sewer System Supplemental Assistance Program	\$100,000.00
		Carroll	Town of Manchester	Grant - Manchester Route 30 Water Main Replacement Water Supply Assistance Program	\$100,000.00
		Washington	Washington County	Reversion - Elk Ridge Water System Water Supply Financial Assistance Program	(\$56,965.00)
		Washington	Town of Boonsboro	Reversion - Boonsboro/Keedysville Regional Water System Water Supply Financial Assistance Program	(\$58,049.00)
		Anne Arundel	Anne Arundel County	Reversion - Galloway Road Water Extension Water Supply Financial Assistance Program	(\$6,401.00)
		Garrett	Town of Grantsville	Reversion - Grantsville Water Project Water Supply Financial Assistance Program	(\$5,399.00)
		Allegany	Allegany County	Reversion - Valley Road/Bowman's Addition Failing Septic Tank Program	(\$210,000.00)
		Garrett	Town of Mt. Lake Park	Reversion - Broadford Road Failing Septic Tank Program	(\$6,650.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Allegany	Allegany County	Reversion - Oldtown Failing Septic Tank Program	(\$781.00)
		Harford	Harford County	Reversion - Whiteford Cardiff Failing Septic Tank Program	(\$344,454.00)
		Statewide	Maryland Environmental Service	Transfer - Sewer Infiltration/Inflow Evaluation Biological Nutrient Removal	\$450,000.00
		Statewide	Maryland Center for Environmental Training	Transfer - User Rate Studies Biological Nutrient Removal	\$450,000.00
5	HCD	Baltimore City	St. Ambrose Limited Partnership	Loan - Partnership Rental House Program - St. Ambrose Scattered Site Replacement Housing Project. Amount of Loan: \$1,800,000.	
action: Approved		discussion: yes	Doc. No.		
6	DNR/MET	Various	-	Ratify the donation of a conservation easement on various acres.	
action: Approved		discussion: No	Doc. No.		
		Charles	James and Barbara Stewart	Ratify the donation of a conservation easement to MET and The Conservancy for Charles County on 327.946 acres	
		Dorchester	Brad Kline	Ratify the donation of a conservation easement to MET and Chesapeake Wildlife Habitat, Inc on 290 acres.	
7	DNR/SEC	Dorchester	Davies, LG/HW - Davies, Lawrence G. and Helen W	Shore Erosion Control - Release of Lien - full compliance with the terms of the agreement have been satisfied.	
action: approved		discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	BPW	Various	-	Grant - Commuter Air Service - Cumberland and Hagerstown Regional Airports. Provide funds for the second year of the Regional Air Service Development Program to link air service amount Greater Cumberland Regional Airport, Hagerstown Regional Airport and Baltimore Washington Airport. Amount: \$2,000,000
action: Approved discussion: No Doc. No.				
9	BPW	Various	Various	Procurement Agency Activity Reports
action: Approved discussion: No Doc. No.				
	DGS		Department of General Services	Procurement Agency Activity Report - April 2003
	DBM		Department of Budget and Management	Procurement Agency Activity Report - February 2003
10	TREAS	N/A	N/A	Bonds - Approval of a recommendation for the adoption of resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form only. Amount: Up to \$400,000,000.
action: Approved discussion: No Doc. No.				

Agenda: Department of Budget and Management

1-S	DAAT	Statewide	St. Cyr Communications	Service Contract - - Office of Information Technology - Reproduction and Sale of Data. Term: 7/27/03-7/26/08. Cost: \$1,000,000 (5 years)
action: withdrawn discussion: No Doc. No. E50B3200032				

Item	Agency Institution		County	Vendor, Contractor, Grantee		Description	
2-S	DOT/MVA		Statewide	-		Service Contract - Armored car Services for 22 MVA offices. Term: 7/1/03-6/30/06 with two one-year renewal options. Total Cost: \$726,000 (Estimate - 5 years)	
action:	Approved	discussion:	No	Doc. No.			
				Dunbar, Inc.	J00B3200041	Estimates - \$133,000 - 3 years; base contract; \$46,000 - 1 year - 1st renewal; \$48,000 - 1 year - 2nd renewal.	\$227,000.00
				Brinks, Inc.	J00B3200040	Estimates - \$294,000 - 3 years; base contract; \$101,000 - 1 year - 1st renewal; \$104,000 - 1 year - 2nd renewal.	\$499,000.00
3-S	REV	HMH	Statewide	Provider Synergies, LLC		Service Contract - - Preferred Drug list and Supplemental Rebate Development and Management for Maryland Medicaid Fee-For-Service Recipients. Term: 6/5/03-5/31/04 with three one year renewal options. Cost: \$847,000 - Base contract - 360 days; \$780,000 - 1st year option; \$811,200 - 2nd year option; and \$843,650 - 3rd year option. Total Cost: \$3,281,850	
action:	Approved	discussion:	yes	Doc. No.			
4-S	HMH		Prince George's	Resource Connections of Prince George's County		Service Contract - - Resource Coordination and Eligibility Determination Services for Individuals who reside in Prince George's County. Term: 7/1/03-6/30/05 with three one-year renewal options. Cost: \$3,062,364 - Base contract - 2 years; \$1,521,906 - 1st year option; \$1,568,094 - 2nd year option; and \$1,614,582 - 3rd year option. Total Cost: \$7,766,946. (5 years - Estimated)	
action:	withdrawn	discussion:	No	Doc. No.	M00B3200708		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-S	DOHR	Statewide	-	Service Contract - - Foster Care Maintenance Payments - Residential , non-residential and treatment for foster care. Term: 7/1/03-6/30/06. Cost: NTE \$725,814,423 (3 years)	
action: Approved	discussion: No	Doc. No. N00B4200018			
		Prince George's	Adolescent Residential Community Homes, Inc.	4 Clients - Residential Foster Care	\$798,516.00
		Montgomery	Adventist Health Care, Inc.	23 Clients - Residential Foster Care	\$5,736,001.00
		Prince George's	All That Matters, Inc.	8 Clients - Residential Foster Care	\$1,687,120.00
		Prince George's	Alpha Development Systems,	20 Clients - Residential Foster Care	\$2,240,900.00
		Charles	Alternatives for Youth and Families, Inc.	15 Clients - Residential Foster Care	\$2,356,085.00
		Anne Arundel	Arc of Anne Arundel	6 Clients - Residential Foster Care	\$1,733,118.00
		Baltimore City	Arrow Project , Inc.	46 Clients - Residential Foster Care	\$11,880,558.00
		Baltimore	Associated Catholic Charities	115 Clients - Residential Foster Care	\$31,137,548.00
		Baltimore City	Aunt Hattie's Place, Inc.	12 Clients - Residential Foster Care	\$2,405,640.00
		Prince George's	B & B Youth Homes, Inc.	4 Clients - Residential Foster Care	\$808,248.00
		Baltimore City	Baltimore Academy & Trade Guilds Organization	15 Clients - Residential Foster Care	\$2,220,480.00
		Baltimore	Be Our Guest, Ltd.	6 Clients - Residential Foster Care	\$1,922,259.00
		Anne Arundel	Bello Machre, Inc.	5 Clients - Residential Foster Care	\$735,265.00
		Caroline	Benedictine School for Exceptional Children, Inc.	20 Clients - Residential Foster Care	\$1,800,760.00
		Prince George's	Bishop-Bush Homecare, Inc.	4 Clients - Residential Foster Care	\$747,916.00
		Baltimore City	Board of Child Care	119 Clients - Residential Foster Care	\$28,307,374.00
		Carroll	Bowling Brook Preparatory School	7 Clients - Residential Foster Care	\$651,665.00
		Baltimore City	Boys Home Society, Inc.	18 Clients - Residential Foster Care	\$2,826,010.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Washington	Brook Lane Health Services, Inc.	24 Clients - Residential Foster Care	\$5,476,512.00
		Montgomery	Brotherhood and Sisterhood Internations, Inc.	6 Clients - Residential Foster Care	\$1,784,122.00
		Washington, D.C.	Catholic Charities of the Archdiocese of Wash.	20 Clients - Residential Foster Care	\$1,938,340.00
		Washington	Cedar Ridge Children's Home & School	38 Clients - Residential Foster Care	\$7,180,432.00
		Baltimore	Center for Social Change	5 Clients - Residential Foster Care	\$1,720,910.00
		Baltimore City	Challengers Independent Living, Inc.	15 Clients - Residential Foster Care	\$1,688,655.00
		Baltimore City	CHEO Group Home, Inc.	8 Clients - Residential Foster Care	\$1,563,048.00
		Baltimore	Children's Guild, Inc.	16 Clients - Residential Foster Care	\$4,785,584.00
		Baltimore	Children's Home, Inc.	70 Clients - Residential Foster Care	\$14,578,948.00
		Washington	Children's Resources, Inc.	59 Clients - Residential Foster Care	\$7,176,554.00
		Prince George's	CIS & H	12 Clients - Residential Foster Care	\$3,142,092.00
		Howard	Clinton Home for Children	5 Clients - Residential Foster Care	\$1,101,795.00
		Washington D. C.	Community Connections	5 Clients - Residential Foster Care	\$916,815.00
		Montgomery	Community School of MD./CSAAC	4 Clients - Residential Foster Care	\$1,251,368.00
		Baltimore	Cope Homes, Inc	12 Clients - Residential Foster Care	\$3,583,236.00
		Dorchester	COPO, Inc.	4 Clients - Residential Foster Care	\$376,494.00
		Baltimore	Creative Options, Inc.	10 Clients - Residential Foster Care	\$2,857,640.00
		Allegany	Cumberland Central YMCA	4 Clients - Residential Foster Care	\$755,800.00
		Baltimore City	Daisyfields Foundation, Inc.	6 Clients - Residential Foster Care	\$1,881,792.00
		Baltimore City	Dayspring Programs, Inc.	4 Clients - Residential Foster Care	\$746,644.00
		Out of State	Devereux Foundation	24 Clients - Residential Foster Care	\$6,382,296.00
		Baltimore City	Diamond Life, Inc.	4 Clients - Residential Foster Care	\$682,212.00
		Baltimore	Dloyd, Inc.	6 Clients - Residential Foster Care	\$1,021,608.00

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		Baltimore	Dulaney Station , Inc.	6 Clients - Residential Foster Care	\$1,732,248.00
		Baltimore	Evershine Residential Services, Inc.	48 Clients - Residential Foster Care	\$16,562,160.00
		Montgomery	F & N Children Youth Homes	5 Clients - Residential Foster Care	\$1,009,275.00
		Baltimore	Family Advocacy Services, Inc.	16 Clients - Residential Foster Care	\$3,285,912.00
		Montgomery	Family Solutions, Inc.	5 Clients - Residential Foster Care	\$1,039,430.00
		Baltimore City	Fellowship of Lights, Inc.	20 Clients - Residential Foster Care	\$3,803,020.00
		Prince George's	First Metropolitan Facilities, Inc.	3 Clients - Residential Foster Care	\$628,482.00
		Baltimore City	Florence Crittenton Service Balt., Inc.	64 Clients - Residential Foster Care	\$11,338,176.00
		Montgomery	Focus on Youth, Inc.	5 Clients - Residential Foster Care	\$1,033,980.00
		Prince George's	Footprints Youth Initiative, Inc.	32 Clients - Residential Foster Care	\$4,073,272.00
		Baltimore	Franklin Group Home, Inc.	18 Clients - Residential Foster Care	\$3,636,090.00
		Prince George's	Good Children in the Making, Inc.	4 Clients - Residential Foster Care	\$734,084.00
		Baltimore	Good Shepherd Center	20 Clients - Residential Foster Care	\$2,885,780.00
		Baltimore City	Graceville Group Home for Boys, Inc.	4 Clients - Residential Foster Care	\$748,744.00
		Prince George's	Guide Program Montgomery County, Inc.	8 Clients - Residential Foster Care	\$2,213,832.00
		Montgomery	Hearts & Homes for Youth, Inc.	104 Clients - Residential Foster Care	\$19,573,114.00
		Montgomery	Hebron Association	5 Clients - Residential Foster Care	\$1,046,325.00
		Prince George's	Holy Care Group Home, Inc.	10 Clients - Residential Foster Care	\$2,513,248.00
		Harford	Inner County Outreach	4 Clients - Residential Foster Care	\$636,144.00
		Baltimore City	Jumoke, Inc.	8 Clients - Residential Foster Care	\$1,596,048.00
		Queen Anne's	Kent Youth, Inc.	2 Clients - Residential Foster Care	\$385,506.00
		Montgomery	KHI Services, Inc.	4 Clients - Residential Foster Care	\$896,048.00
		Baltimore	King Edwards House, Inc	16 Clients - Residential Foster Care	\$2,590,026.00

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		Baltimore City	Lifeline, LLC	6 Clients - Residential Foster Care	\$2,532,438.00
		Howard	Linwood Center, Inc.	10 Clients - Residential Foster Care	\$2,389,500.00
		Montgomery	M. S. Youth Home, Inc.	8 Clients - Residential Foster Care	\$1,609,496.00
		Baltimore City	Making A Great Individual Contribution, Inc.	13 Clients - Residential Foster Care	\$2,264,210.00
		Dorchester	Maple Shade Youth & Family Services, Inc.	30 Clients - Residential Foster Care	\$6,635,020.00
		Baltimore City	Mark Memorial Cherubin Abode of Love, Inc.	3 Clients - Residential Foster Care	\$540,984.00
		Baltimore	Marlene B. Vinson Home of New Beginning	19 Clients - Residential Foster Care	\$4,067,084.00
		Harford	Marshall & Blackwood, Inc.	30 Clients - Residential Foster Care	\$5,002,470.00
		Baltimore City	Martin Pollak Project, Inc.	25 Clients - Residential Foster Care	\$3,195,250.00
		Baltimore City	Mary Elizabeth Lange Center, Inc.	12 Clients - Residential Foster Care	\$2,106,660.00
		Howard	Maryland Alternative Care, Inc.	12 Clients - Residential Foster Care	\$2,951,760.00
		Prince George's	Maryland Center for Youth & Family Development, Inc.	5 Clients - Residential Foster Care	\$1,290,445.00
		Allegany	Maryland Salem Children's Trust, Inc.	49 Clients - Residential Foster Care	\$8,335,478.00
		Frederick	Maryland Sheriffs' Youth Ranch	24 Clients - Residential Foster Care	\$4,853,304.00
		Baltimore City	Millennium Therapeutic Care	4 Clients - Residential Foster Care	\$826,260.00
		Baltimore City	Mumsey Residential Care	4 Clients - Residential Foster Care	\$763,008.00
		Montgomery	National Center for Children & Families	57 Clients - Residential Foster Care	\$8,112,243.00
		Montgomery	National Residential Services, Inc.	4 Clients - Residential Foster Care	\$817,176.00
		Prince George's	National Youth Ministries Alliance	3 Clients - Residential Foster Care	\$561,741.00
		Baltimore City	New Pathways, Inc.	87 Clients - Residential Foster Care	\$12,344,208.00
		Baltimore City	Offsprings, Inc.	6 Clients - Residential Foster Care	\$1,168,212.00

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		Howard	Our House, Inc.	16 Clients - Residential Foster Care	\$3,059,728.00
		Baltimore	Place for Children, Inc.	30 Clients - Residential Foster Care	\$6,128,010.00
		Baltimore City	Positive Image Services, Inc.	4 Clients - Residential Foster Care	\$850,940.00
		Baltimore City	Progressive Horizons, Inc.	19 Clients - Residential Foster Care	\$3,712,673.00
		Baltimore	Project Success, Inc.	4 Clients - Residential Foster Care	\$643,400.00
		Prince George's	Psychiatric Care Services, Inc.	6 Clients - Residential Foster Care	\$1,354,272.00
		Baltimore	REM-Maryland, Inc.	16 Clients - Residential Foster Care	\$3,813,122.00
		Baltimore	Res-Care Other Options	7 Clients - Residential Foster Care	\$1,616,669.00
		Baltimore City	Safe, Inc.	15 Clients - Residential Foster Care	\$2,929,635.00
		Caroline	San Mar Children's Home	41 Clients - Residential Foster Care	\$8,047,523.00
		Baltimore City	Sarah's House	4 Clients - Residential Foster Care	\$742,388.00
		Harford	Second Chance Services Unlimited	5 Clients - Residential Foster Care	\$1,734,625.00
		Prince George's	Second Family, Inc.	16 Clients - Residential Foster Care	\$8,839,580.00
		Baltimore City	Sheppard Pratt Health Systems	34 Clients - Residential Foster Care	\$13,155,683.00
		Baltimore	Shining Star Residential Care	8 Clients - Residential Foster Care	\$1,775,848.00
		Cecil	Shorehaven, Inc.	15 Clients - Residential Foster Care	\$3,323,235.00
		Prince George's	St. Ann's Infant & Maternity Home	30 Clients - Residential Foster Care	\$4,277,786.00
		Howard	Starflight Enterprises, Inc.	32 Clients - Residential Foster Care	\$6,586,016.00
		Prince George's	Take Charge Program, Inc.	4 Clients - Residential Foster Care	\$569,000.00
		Montgomery	Transition Living Services, Inc.	20 Clients - Residential Foster Care	\$2,322,500.00
		Anne Arundel	United States Fellowship, Inc.	42 Clients - Residential Foster Care	\$7,261,523.00
		St. Mary's	Walden/Sierra House	4 Clients - Residential Foster Care	\$828,444.00
		Washington	Washington County ARC, Inc.	22 Clients - Residential Foster Care	\$5,337,528.00
		Prince George's	Where Angels Tread	8 Clients - Residential Foster Care	\$1,524,648.00
		Prince George's	Williams Life Center, Inc.	6 Clients - Residential Foster Care	\$1,173,888.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	Woodbourne Center, Inc.	64 Clients - Residential Foster Care	\$18,328,848.00
		Baltimore City	Woolford House, Inc.	12 Clients - Residential Foster Care	\$2,372,868.00
		Baltimore City	Youth Enterprise Services	6 Clients - Residential Foster Care	\$1,035,684.00
		Baltimore City	Youth Vision, Inc.	2 Clients - Residential Foster Care	\$371,782.00
		Baltimore City	Chesapeake Center for Youth Development , Inc.	12 Clients - Non - Residential Foster Care	\$826,536.00
		Howard	Columbia Mental Health Resources, Inc. (formerly Stevenson Psychological Associates)	40 Clients - Non - Residential Foster Care	\$1,391,440.00
		Charles	Alternatives for Youth and Families, Inc.	28 Clients - Treatment Foster Care	\$3,560,760.00
		Harford	Arc of Northern Chesapeake Region	40 Clients - Treatment Foster Care	\$4,833,640.00
		Baltimore City	ARC of Baltimore, Inc.	182 Clients - Treatment Foster Care	\$18,950,708.00
		Baltimore City	Arrow Project , Inc.	35 Clients - Treatment Foster Care	\$4,478,705.00
		Baltimore	Associated Catholic Charities	165 Clients - Treatment Foster Care	\$19,102,050.00
		Howard	Baptist Family & Children Services of Maryland	60 Clients - Treatment Foster Care	\$8,444,160.00
		Baltimore City	Board of Child Care	10 Clients - Treatment Foster Care	\$1,392,700.00
		Baltimore	Center for Progressive Learning, Inc.	22 Clients - Treatment Foster Care	\$1,648,594.00
		Out of State	Children's Choice of Maryland, Inc.	110 Clients - Treatment Foster Care	\$11,559,350.00
		Baltimore	Children's Home, Inc.	30 Clients - Treatment Foster Care	\$4,715,640.00
		Prince George's	CONCERN-Prof.Services for Children, Youth & Families	72 Clients - Treatment Foster Care	\$8,540,112.00
		Prince George's	Contemporary Family Services	40 Clients - Treatment Foster Care	\$5,458,240.00
		Baltimore	Family & Children's Service of Central Md., Inc.	70 Clients - Treatment Foster Care	\$6,605,690.00
		Baltimore	Family Advocacy Services, Inc.	5 Clients - Treatment Foster Care	\$586,840.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Washington, D.C.	Foundations for Home and Community	30 Clients - Treatment Foster Care	\$4,247,040.00
		Baltimore	Gregory Foundation, Inc.	42 Clients - Treatment Foster Care	\$5,962,530.00
		Montgomery	Hearts & Homes for Youth, Inc.	24 Clients - Treatment Foster Care	\$3,327,264.00
		Baltimore City	Jewish Family Services, Inc.	9 Clients - Treatment Foster Care	\$1,202,544.00
		Baltimore	Kennedy Krieger Education and Community Services, Inc.	115 Clients - Treatment Foster Care	\$17,410,230.00
		Howard	Kids Peace National Center of North America, Inc.	25 Clients - Treatment Foster Care	\$3,359,575.00
		Dorchester	Maple Shade Youth & Family Services, Inc.	10 Clients - Treatment Foster Care	\$1,195,520.00
		Baltimore City	Martin Pollak Project, Inc.	75 Clients - Treatment Foster Care	\$10,108,425.00
		Montgomery	National Center for Children & Families	40 Clients - Treatment Foster Care	\$5,744,680.00
		Baltimore City	National Mentor, Inc.	250 Clients - Treatment Foster Care	\$43,271,175.00
		Baltimore City	Neighbor to Family Sibling Foster Care	40 Clients - Treatment Foster Care	\$5,462,200.00
		Out of State	Phillips Programs	10 Clients - Treatment Foster Care	\$1,191,100.00
		Baltimore City	Pressley Ridge Schools	110 Clients - Treatment Foster Care	\$13,713,995.00
		Baltimore City	Progressive Horizons, Inc.	30 Clients - Treatment Foster Care	\$2,967,810.00
		Washington, D. C.	Progressive Life Center	30 Clients - Treatment Foster Care	\$4,309,650.00
		Montgomery	PSI Services, Inc.	68 Clients - Treatment Foster Care	\$10,588,384.00
		Anne Arundel	Residential Care, Inc.	35 Clients - Treatment Foster Care	\$5,114,795.00
		Caroline	San Mar Children's Home	12 Clients - Treatment Foster Care	\$1,602,504.00
		Baltimore City	Second Home, Inc.	60 Clients - Treatment Foster Care	\$8,301,240.00
		Baltimore City	WIN Family Services, Inc.	60 Clients - Treatment Foster Care	\$12,131,820.00
		Baltimore City	Woodbourne Center, Inc.	55 Clients - Treatment Foster Care	\$7,160,065.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	National Center on Institutions & Alternatives, Inc.	15 Clients - Residential Foster Care	\$4,512,435.00
		Prince George's	Trimir Home for Children and Families	11 Clients - Residential Foster Care	\$2,153,851.00
		Baltimore City	Tuttie's Place	26 Clients - Residential Foster Care	\$4,894,968.00
		Prince George's	United Alternative Care Associates, Inc.	6 Clients - Residential Foster Care	\$1,151,361.00
6-S	HCD	Statewide	Reznick, Fedder & Silverman, PC	Service Contract - -CDA (Community Development Administration and MHF - (Maryland Housing Fund) - Audit services for FY 2003 - FY 2006. Term: 6/4/03-9/30/07. Cost: NTE - \$999,676 (4 years, 3.8 months)	
action: Approved		discussion: No	Doc. No. S00B3200015		
7-IT	DBM	Statewide	CapTel, Inc.	Information Technology Contract - Provide CapTel speech recognition technology designed for hearing impaired users to read text transcripts of the called person's conversation on a special telephone. This is an enhancement to basic Relay service. Term: 6/6/03-6/5/04 with two one-year renewal options. Cost: Estimated - \$770,000 - Base contract - 1 year; \$770,000 - 1st year option; \$770,000 - 2nd year option; Total Cost: \$2,310,000 (3 years - Estimated)	
action: Approved		discussion: No	Doc. No. F10B3200049		
8-IT	COMP	Statewide	IBM Corporation	Information Technology Contract - IBM Software Contract Agreement. Term: 7/1/03-6/30/04. Cost: \$2,386,966 (1 year)	
action: Approved		discussion: No	Doc. No. E00B3200072		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-MOD	EXEC	Statewide	For the Record, Inc.	Contract Modification - - Renewal - Office of Administrative Hearings - Court Reporting. Term: 7/1/03-6/30/04. Cost: \$291,518. (1 year)
action:	Approved	discussion:	No	Doc. No.
10-S-MOD	HMH	Statewide	ACS State Health Care, LLC (Successor to Concera Corpoiration and- Benova, Inc.)	Contract Modification - Renewal - HealthChoice Outreach, Education, Enrollment Broker Services. Term: 7/1/03 - 6/30/04. Cost: NTE \$8,494,780.
action:	Approved	discussion:	No	Doc. No. M00B3200719
11-S-MOD	HMH	Statewide	Gray Kirk VanSant Advertising, Inc.	Contract Modification - renewal - Mass Media and Public Relations Campaign of the Tobacco Use Prevention and Cessation Program. Term: 7/1/03-6/30/04. Cost: \$10,000,000 (1 year)
action:	withdrawn	discussion:	No	Doc. No. M00B3200690
12-S-MOD	HMH	Statewide	Social & Scientific Systems, Inc.	Contract Modification - renewal - Maryland Health Care Commission (MHCC) - Medical Career Data Base and Related Reporting Services. Term: 7/1/03-6/30/04. Cost: \$820,396 (1 year)
action:	Approved	discussion:	No	Doc. No. M00B3200714
13-S-MOD	MPCT	Statewide	Carton Donofrio Partners, Inc.	Contract Modification - renewal - Marketing services to the College Savings Plans of Maryland. Term: 7/24/03-7/23/04. Cost: \$317,022 (1 year)
action:	Approved	discussion:	No	Doc. No. R60B3200010

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
14-S-MOD	REV	HMH/DDA	Statewide	Various	Contract Modification - Approval to allocate appropriated FY 2004 and FY 2005 DDA Waiting List Initiative funds to existing and new DDA Providers. Term: Various ranging from 7/1/03-6/30/06. Total Cost: NTE - \$1,445,189 (Estimated)(3 years)
action: Approved		discussion: yes	Doc. No.		
15-S-MOD		HMH/DDA	Statewide	Various	Contract Modification - Retroactive contract options to provide community based support services to eligible individuals on the DDA Waiting List. Term: Various ranging from 7/1/02-6/30/05. Cost: - 1st half FY 2003; \$762,167 - Support Services; FY 2004 - \$920,590 and FY 2005 - \$320,715. Total Cost: NTE - \$2,003,472(3 years)
action: Approved		discussion: yes	Doc. No.		
16-S-MOD		HMH	Statewide	ORC Macro International	Contract Modification - - Family Health Administration (FHA), Center for Cancer Surveillance and Control (CCSC); Maryland Cancer Registry (MCR). Request to add to the contract in order (1) provide on-site staff analytic support for two years and (2) to conduct data collection, quality assurance and database management activities related to the new CDC funded ovarian cancer grant. Term: 6/20/03-6/30/05. Cost: \$371,674 (2 years, 11 Days).
action: Approved		discussion: No	Doc. No. C0721492		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-IT-MOD	HCD	Statewide	Application Oriented Designs, Inc.	Contract Modification - Renewal - Division of Information Technology (DIT) - "ALICE" Software Enhancements and Maintenance. 1- Provide for conversion of the existing ALICE Insurance Management software into a Microsoft Windows based version and to extend the contract, for this modification only to 12/31/04 and (2) continue existing maintenance services by exercising the fourth and final renewal option. Term: 6/4/03-12/31/04 - Modifications; 7/1/03-6/30/04 - Renewal Option. Cost: \$262,000 (17.9 Months Modification) and \$121,078 (1 year Renewal). Total Cost: \$383,078.
<div> <div>action: approved</div> <div>discussion: No</div> <div>Doc. No. CO722779</div> </div>				
18-GM	DBM	N/A	N/A	General Miscellaneous - Extension of contracts for four individuals who retired under SB1 and one new contract. Extension - Education; Comptroller of Maryland; Towson University; Assessments and Taxation . New contract - MDOT.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
19-GM	REV DAAT	N/A	Towson University's Regional Economic Studies Insitute (TU/RESI)	General Miscellaneous - Office of Information Technology - Approval to license the use of banner screen space on its web site. Term: 7/1/03-6/30/05 (with two one-year renewal options).
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
20-IT-MOD	SUP	RETAGCY	Statewide	Syscom, Inc	Contract Modification - Strategic System Development Project - 1) Payment of settlement and release of certain retainage in settlement of all claims and disputes between parties; (2)addition of certain maintenance support services; (3) dismissal of all pending litigation; (4) dismissal of all contract claims and (5) establishment of a contract end date for the provision of the maintenance and support services for Item (2). Term: 6/4/03-6/3/06. Amount: CREDIT: \$7,095,284 - Reduction in contract due to stop work order; \$572,834 - One time charge for settlement of all claims and disputes between parties and NTE \$100,000 - Maintenance and support - 6/4/03-6/3/06. Total Cost: CREDIT \$6,442,450.

action: Approved discussion: No Doc.No. CO484993

Agenda: University System of Maryland

1-AE	UMS/BOW		Prince George's	Gaudreau, Inc./The Stubbins Associates, Inc. (JV)	A/E Contract - Bowie State University Center for Business and Graduate Studies. Cost: \$1,317,486.
	action: Approved		discussion: yes	Doc. No.	
2-S	UMS/BALT		Baltimore City	AMS Servicing Group	Service Contract - Billing, Reporting and Maintenance of Student Loans for the University System of Maryland - (USM institutions plus Morgan and St. Mary's College). Term: 7/1/03-6/30/08 with two five year renewal options. Cost: \$1,122,837 (5 years)
	action: Approved		discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	UMS/UMCP	Prince George's	Sigal Construction Corporation	Contract Modification - Gossett Football Team Building Renovation and Addition (Phase 2). Cost: \$2,075,000.
action:	Approved	discussion:	No	Doc. No.
4-S-MOD	UMS/UMBC	Baltimore	Crestone International	Contract Modification - - Consulting Services for implementation of the Peoplesoft integrated software. Increase contract - Term: 5/21/03-7/31/03. Amount: \$1,750,000.
action:	Approved	discussion:	yes	Doc. No.
5-GM	UMS/UMCP	Prince George's	MEDCO/CHF	General Miscellaneous - Public /Private Partnership for Student Housing - Amendment to Phase I ground lease needed due to delays in concluding negotiations and in order to enhance credit for financing the Phase II Project.
action:	withdrawn	discussion:	No	Doc. No.
Agenda: Department of Transportation				
1-C	DOT/MPA	Baltimore	Potts and Callahan, Inc.	Construction Contract - Dundalk Marine Terminal - Administration Building Demolition and Site Restoration. Cost: \$382,362.
action:	Approved	discussion:	No	Doc. No. P501026
2-C	REV DOT/MPA	Various	Marine Technologies, Inc.	Construction Contract - All MPA Terminals - Agency-Wide Substructure. Repairs on an as-needed task order basis. Term: Two years from date of execution. . Cost: \$1,600,702.52. (2 years)
action:	withdrawn	discussion:	No	Doc. No. P503907

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-E-MOD	DOT/MTA	N/A	Colonial Equipment Company	Contract Modification - Renewal - Procurement of Fifty-two (52) small buses. Cost: \$2,457,840.90
action: Approved discussion: yes Doc.No. T6273				

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works